

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR
TUESDAY, SEPTEMBER 23, 2014**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 5:30 PM

II. ROLL CALL

Members Present: Supervisor Ken Fletcher, Trustee Karen Mojica, Trustee Jeff Hicks, Treasurer Howard Pizzo, Trustee R. Douglas Kosinski, Trustee Dennis Fedewa, and Clerk Mary R. Clark

Members Absent:

Others Present: Fire Chief John Clark, Assessor Ted Droste, Assessing Director Brian Thelen, Economic Development Coordinator Ed Reed, Assistant Community Development Director Gary Bozek, Kathie Grinzinger, Accounting Director Jeff Anderson, Community Development Director Mark Graham, Utility Director Tom Morrissey, IT Director Dave Marquette, Library Director Cherry Hamrick, HR Generalist Linda Wells, Engineer Gary Arnold, Fire Engineer Ken Barnes, Building Inspector Matt Leach, and Fire Engineer Bob Lane.

III. CANDIDATE INTERVIEWS FOR THE TOWNSHIP MANAGER'S POSITION

- **6:00 PM – David Murphy was asked a series of questions by members of the Township Board and was afforded the opportunity to ask questions of the Township Board.**
- **7:30 PM – Joe Duff was asked a series of questions by members of the Township Board and was afforded the opportunity to ask questions of the Township Board.**

IV. PUBLIC COMMENT

V. DELIBERATIONS ON TOWNSHIP MANAGER CANDIDATES

- a. Supervisor Fletcher noted that none of the candidates interviewing demonstrated enthusiasm for the township and all that has been accomplished.
- b. Several board members echoed a like concern of the absence of

- engagement by the candidates In terms of being engaged in discussion regarding the Strategic Plan, the financial stability of the Township, etc.
- c. Township Board members ranked Murphy with 3 1st place votes and 3 2nd place votes. Duff with 2 1st place votes and 3 2nd place votes. Palnick with 1 1st place and 1 2nd place votes. Brake with 1 1st place vote and 0 2nd place votes.
 - d. Director's comments were summarized and rankings shared with the Township board. Murphy with 4 1st place votes and 5 2nd place votes. Duff with 3 1st place votes and 4 2nd place votes. Neither Palnick nor Brake received any 1st or 2nd place votes.
 - e. Consensus was to not engage in further discussion regarding the Manager's position with any of the four interviewed candidates.
 - f. Options for next steps were discussed and consensus of the Board was to discuss with Finance Director Jeff Anderson the possibility of his accepting Interim Manager. Supervisor Fletcher will have that conversation.
 - g. Also discussed was the timeline and process to do another Manager's search early 2015.
 - h. The Manager's search will be discussed at the October 6th Board meeting.

VI. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 9:52 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK

/hs

K:\Clerk\Board Materials\Board Meetings\Minutes\2014\September 23, 2014 Special Board Meeting
Minutes Approved: